



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24NFA03

Company Name: **HOWELL DESIGN SERVICES LIMITED**

Company Number: **01380298**

Date of this return: **15/03/2013**

SIC codes: **71129**

Company Type: **Private company limited by shares**

Situation of Registered Office: **38 WEST WAY
BROADSTONE
DORSET
BH18 9LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WALKER**

Former names:

Service Address: **38 WEST WAY
BROADSTONE
DORSET
BH18 9LS**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WALKER**

Former names:

Service Address: **38 WEST WAY
BROADSTONE
DORSET
BH18 9LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1946** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULINE ANN**

Surname: **WALKER**

Former names:

Service Address: **38 WEST WAY
BROADSTONE
DORSET
BH18 9LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS DIVIDEND PAYMENT TRANSFERRABLE FROM ESTATE REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE ANN WALKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.